

DeSoto County Board of Supervisors

***Meeting Agenda
October 2, 2017
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of September Minutes

E. Citizen Remarks & Presentations

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Garbage & Solid Waste, Bridge & Culvert-Nail Rd/Hacks Cross/Ctr Hill, Bridge & Culvert-Craft at Bethel Widening, State Aid-Ingrams Mills Rd Bridge, State Aid-Star Landing Rd Bridge
 - b. Final Inventory Dispositions – IT
 - c. Quarterly Allocations
 - Tax Assessor: \$ 338,709.50
 - Tax Collector: \$ 344,777.50
 - Sheriff: \$5,723,612.75
3. Road Department
 - a. Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. Request for Maintenance of School Bus Turnaround – 2395 Hook Lane, Hernando
 - e. Request for Maintenance of School Bus Turnaround – 6218 McNeil Drive, OB
4. Contract Administration
 - a. Lewisburg Volunteer Fire Department - Radio Antenna Lease – Auto Renewal
 - b. IT - Language Line – Auto Renewal
 - c. Circuit Clerk – Official Payments – Auto Renewal

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- d. Lewisburg Water Association – Radio Antenna Lease – Auto Renewal
- 5. Enter Into the Formal Record and Make Part of the Board Minutes – All Signatures Achieved
 - a. Environmental Services - Fairview Walking Trail Certificate of Inspection
 - b. State Aid – BR0976(5)B Approved Subcontract Request #1 with Notice of Equal Employment Opportunity
 - c. State Aid – BR-0976(5)B Approved Subcontract Request #2
 - d. State Aid – BR-0976(5)B Approved Subcontract Request #3 with Notice of Equal Employment Opportunity
 - e. State Aid – BR-0976(5)B Approved Subcontract Request #4
 - f. LSBP-17(7) Meadowbrook Rd Approved Subcontract Request #1
- 6. Youth Court – Appointment of Juvenile Intake Officer

H. Old Business

- 1. Environmental Services Ray Laughter
 - a. 10865 Loch Lomond – Assessing Property Clean-Up Cost
 - b. Update on Collection Services
- 2. Parks & Greenways - Bike/Ped – Hernando DeSoto Overlook Project Ray Laughter & Collins Simpson
- 3. Fire Department Rating Data
- 4. Road Department – MOU for Star Landing Overlay Tony Nowak

I. New Business

- 1. Tax Collector – Insolvency Report
 - a. Insolvency Report
 - b. Tax Sale Report
- 2. Election Commission – November 7th Election for County Judge & Prosecuting Attorney Election Commissioners
- 3. EMS – Affiliation Agreement with Coahoma County Community College Mark Davis
- 4. Office of Procurement

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| a. Request to Approve Award for Audit Services – Bid File #18-121-001 | Karen McNeil & Andrea Freeze |
| b. Recommendation to Award Chancery Courtroom Renovation – Bid Tab #18-315-160-001 | Karen McNeil & Robert Jarman |
| 1) Contingency Allocation | |
| c. Bid Tab for Sale of Remaining Kitchen Equipment – Bid File #17-100-005 | Karen McNeil |
| 5. Office of Finance and Accounting | |
| a. Preliminary Inventory Dispositions – Circuit Court, Sheriff’s Department | Angie Tapley |
| b. Interfund Transfer – From General Fund Ending Cash to Capital Projects IT for Software Purchase - \$1 million | Andrea Freeze |
| c. Interfund Transfer – From Liability Trust Account to Self-Funded Health Risk Management Fund - \$261,820 | Andrea Freeze |
| d. Interfund Transfer – From General Fund/Legal Fees to Garbage & Solid Waste Fund \$1,110 | Andrea Freeze |
| e. Claims Docket | Andrea Freeze & Stephanie Hanks |
| 6. Environmental Services | Ray Laughter |
| a. Litter Ordinance Violation Enforcement - 3748 Windemere South – Permission to Post & Set Public Hearing Oct. 16 | |
| 7. Contract Administration | |
| a. Sheriff’s Department – Priority Dispatch System | Pat McLeod |
| b. Facilities - Cummins Mid-South | Pat McLeod |
| 8. Road Department | Andy Swims |
| a. Walls Fire Department – 7325 Star Landing West – Request to Install Drainage Culvert | |
| b. Equipment Needs 2017/2018 | |
| 9. Board Attorney – Lewisburg Fire Protection District Expansion Resolution | Tony Nowak |
| 10. Yearly Travel Approval | Vanessa Lynchard |
| a. Board of Supervisors – MPO, MDOC Task Force, North Delta PD, MAAG, Keep MS Beautiful, MS Recycling, MDOT, Legislative Day Trips, Economic Development, MS Partnership Local Workforce Development | |

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- b. County Administrator &/or Road Manager – MAAG, MDOT, Legislative Day Trips, MACAC or MARME Day Trips, Economic Development
- c. Board Attorney – Economic Development, MAS, Legislative Trips

11. Public Records Request – Tourism Legislation

Vanessa Lynchard

12. Road Project Planning Session

Scott Young &
Tracy Huffman

13. Siemens Energy Project Report

Vanessa Lynchard

J. Planning

Bennie Hopkins
Austin Cardosi

- 1. Cluster Mailbox Units – Report of Meeting with Hernando Postmaster
- 2. FEMA Flood Plain Maps
 - a. Approval of Flood Map Update for Walls Area

K. Executive Session

~ Coming Events ~

Today – Lunch – Walk Through at Juvenile Booking Area & Juvenile Complex

Tuesday, October 3 – NWMCC Annual Scholarship Ceremony – 2 to 4 – Senatobia Campus

Wednesday, October 4 – Republic Services Open House at South Shelby Landfill – Noon to 2

Thursday, October 5 – Ergon Asphalt Quail Dinner – Tupelo – 5:30 – 8:30 pm

Saturday, October 7 – Household Hazardous Waste Day – 8 to noon at the Landers Center

Saturday, October 7 – Boots & BarBQ Fundraiser for The ARC of NW MS – 7 to 10 pm
at The Red Barn

Thursday, October 12 – MS Partnership Workforce Board Meeting – ICC Belden Conference Center

11:30 lunch Noon – business meeting begins

October 17 – 19 – MAS Fall Workshop - Vicksburg